

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098161

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** OH MY GOODNESS MANAGEMENT & INVESTMENT CORP.

**Current Principal Place of Business:**

2818 NW 22 AVE  
SUITE 6  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2401NE 187 TH ST  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 55-0795125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDRES, SMITH PD  
2818 NW 22ND AVE. #6  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: MAHY, ENRIQUE  
Address: 2818 NW 22ND AVE. #6  
City-St-Zip: MIAMI, FL 33142

Title: TD  
Name: MAHY, ENRIQUE  
Address: 2818 NW 22ND AVE. #6  
City-St-Zip: MIAMI, FL 33142

Title: PD  
Name: SMITH, ANDRES  
Address: 2818 NW 22ND AVE. #6  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE L MAHY

SD

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date